

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058886

Entity Name: THE TIME LUXURY COMPANY, LLC

Current Principal Place of Business:

7900 HARBOR ISLAND DR
806
MIAMI BEACH, FL 33141

Current Mailing Address:

7900 HARBOR ISLAND DR
806
MIAMI BEACH, FL 33141 US

FEI Number: 45-2318639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENIS, JOSUE
7900 HARBOR ISLAND DR
#806
MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name DENIS, JOSUE
Address 7900 HARBOR ISLAND DR #806
City-State-Zip: MIAMI BEACH FL 33141

Title MNGR
Name AMADO, ERNESTO
Address 7900 HARBOR ISLAND DR
 806
City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENIS , JOSUE

MNGR

04/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date